

FILED

AUG 06 2020

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
SOUTHERN DIVISION

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY  DEP CLK

NO. 7:20-CR-133

UNITED STATES OF AMERICA :

v. :

INFORMATION

GENE HERSHOLT WILLIAMSON, II: :

Defendant. :
_____:

The United States charges that:

On or about February 19, 2018, in the Eastern District of North Carolina, the defendant, GENE HERSHOLT WILLIAMSON, II, a resident of Jacksonville, North Carolina, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service of a U.S. Individual Income Tax Return, Form 1040, for Individual A for the calendar year 2017. The return was false and fraudulent as to a material matter in that, as GENE HERSHOLT WILLIAMSON, II knew, the return fraudulently claimed Individual A operated a Schedule C business and incurred substantial business expenses, whereas Individual A did not have such a business and did not incur any such expenses.

In violation of Title 26, United States Code, Section 7206(2).

ROBERT J. HIGDON, JR.
United States Attorney

By: 

SUSAN MENZER
Assistant United States Attorney
Criminal Division